

**Return of Allotment of Shares**Company Name: **RESILIENCE CONSTELLATION MANAGEMENT LIMITED**Company Number: **SC639514**Received for filing in Electronic Format on the: **02/03/2021**

X9ZFAMVS

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/01/2021**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34485</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1.45</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE SHARES WERE ISSUED IN EXCHANGE FOR THE PROVISION OF CERTAIN SERVICES  
BY THE ALLOTTEES.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>540114</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>540114</b>
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>540114</b>
		Total aggregate nominal value:	<b>540114</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.